

AGENDA OF A SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, September 28, 2011, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
- Greg Hughes
2. Public Comment (10 Minutes).
- Greg Hughes
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Amending Ends Policy 1.2.2 Advertising and Executive Limitations Policy 2.1.3 Advertising.
- Robert Hunter
4. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Participation in the Jordan River Commission and Execution of the Jordan River Commission Interlocal Agreement.
-- Charles Henderson
5. Transfer of Property to Utah Department of Transportation for the Geneva Road Project.
-- Charles Henderson
6. Resolution of the Board of Trustees of the Utah Transit Authority Amending Executive Limitations Policy 2.1.5 Procurement.
- Michelle Baguley
7. Update on Bond Discussion.
-- Michelle Baguley, Ken Montague and Richard Swenson

8. Fare Study
Charles Henderson, Michael Allegra
9. Chair Report
-- Greg Hughes
10. General Manager Report
-- Michael Allegra
11. General Counsel Report
-- Bruce Jones
12. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
 - d. Strategy Session to Discuss Collective Bargaining.
13. Action Taken Regarding Matters Discussed in Closed Session.
– Greg Hughes
14. Other Business.
15. Consent.
 - a. Approval of Financial Statements of July 30, 2011.
 - b. Approval of Minutes of Board Meeting of August 24, 2011.
16. Adjournment.